

**MINUTES OF THE MEETING OF THE
SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL
October 25, 2006
10:00 A.M. – 12:00 P.M. (CT)
Stakeholder Meeting 1:00 – 4:00 P.M. (CT)
Ramkota, River Centre - Pierre**

Members Present: Donna Olivier, Cathy Holden, Barb Hemmelman, Judy Hoscheid, Mary Livermont, Laura Johnson Frame, Shauna Klippel, Pat Monson, Lynn Fjellenger, Erin Horstmeyer, Monica Mayer, Shawna Fullerton (for Revi Warne), Keith Moore.

Members Absent: Revi Warne, Anne Reddy, Karla Schlosser, Rozalyn Goodwin, David Calhoon, and Carli Nighbert

State Birth to 3 Connections Staff and Others: Sherrie Fines, Crystal Goeden, Jan Elsing, Merle Doolittle and John Copenhaver.

Call to Order: The meeting was called to order by Chairperson, Judy Hoscheid.

Welcome, introductions and opening remarks by Sherrie Fines.

Sherrie Fines introduced John Copenhaver of Mountain Plains Regional Research Center. Sherrie explained the role of Mountain Plains Regional Research Center that provides technical assistance to ten states that includes South Dakota. After the ICC meeting, John will be presenting on *Orientation for ICC Members*.

Keith Moore, Department of Education Indian Coordinator and Lynn B. Fellanger, Director with Parent Connections, are new members that the Governor's Office has approved to be members of the ICC.

Previous Meeting Minutes: Donna Olivier made a motion to approve the minutes of the last meeting, seconded by Laura Johnson-Frame, motion carried.

Approval of Agenda: The agenda was approved.

Old Business:

Sherrie Fines thanked Erin Horstmeyer for presenting at the Office of Special Education Program (OSEP) Federal Review. John Copenhaver summarized the OSEP meeting held in July. He complemented Part C and Part B on the job they did in preparing for the Federal Review and the collaboration between Part B and Part C in preparing for the review. By the end of November, the Part B and C programs will be receiving letter from OSEP on the verification visit from the end of July.

Jan Elsing reported on the Black Hills Birth to 3 Connections Quality Assurance Review that occurred this past summer. She explained the monitoring process and requirements. She explained that after a final report has been sent to the department there is a one year time frame in order to meet the compliance issues. The 2006 Quality Assurance Reviews can be found on the Birth to 3 Connections website <http://doe.sd.gov/oess/Birthto3/index.asp>

New Business:

Judy Hoscheid requested nominations for 2008 ICC chairperson. Donna Oliver motioned to elect Erin Horstmeyer and Mary Livermont seconded. Motion carried. Karla Schlosser will be the upcoming 2007 chairperson. Special thank you was given to Judy Hoscheid for being the 2006 chairperson for the ICC.

Sherrie Fines explained the child count process that will be occurring for the December 1, 2006. The Child Count data is currently posted on the Birth to 3 Connections website <http://doe.sd.gov/oess/Birthto3/index.asp> . In January we will be finalizing the numbers for the December 1st child count.

The next ICC meeting is scheduled through the DDN sites on January 8, 2007 from 10:00 a.m. – 12:00 p.m. (CT).

Erin Horstmyer motioned to adjourn the meeting and Cathy Holden seconded. Motion carried and meeting adjourned.

Following the ICC meeting, John Copenhaver presented on the *Orientation for the ICC members*.

After the Orientation for the ICC members, the Stakeholder Meeting was held from 1:00 – 4:00 p.m. (CT). The stakeholder meeting focused on the following information –

- A review of the requirements of the SPP and the APR,
- A discussion regarding meaningful stakeholder involvement in the Part C,
- A review of progress made toward improvement strategies in indicators 1-14 of the SPP/APR and
- Preparing for the APR due in February 2007.